

**TENTATIVE AGENDA  
MEETING OF THE CITY COUNCIL  
CITY OF LADUE, MISSOURI  
COUNCIL CHAMBERS  
9345 CLAYTON ROAD  
LADUE, MISSOURI 63124  
MONDAY, JULY 15, 2019  
4:00 P.M.**

The Hon. Nancy Spewak, Mayor, to preside and call the meeting to order.

Adoption and Approval of the Agenda.

**Approval of the Minutes:** Minutes of the Regular Meeting of June 17, 2019.

**Presentation - Executive Fire Officer Program Certificate:** Chief Steven Lynn

**Presentation - Employee Service Award (Public Works Department):** Ivan White, 20 years

**Public Forum:** The Mayor will recognize any visitors who wish to address the Mayor and Council on City matters. **(Speakers will be limited to 3 minutes)**

**Zoning and Planning Matters:**

**ZP1:** Referral to the Zoning and Planning Commission for review and recommendation of an Amended Special Use Permit for St. Louis Country Club for an addition of 3,400 square feet to the main club building, including new interior and exterior dining areas, new landscaping and paved areas on the property.

**New Business:**

**Proposed Legislation:**

**Bill No. 2229** – An ordinance modifying Chapter 2, Article X – Storm Water Control Program, of the Ladue Code of Ordinances.

**Bill No. 2230** – An ordinance amending Chapter 62, Offenses and Miscellaneous Provisions, Article VI, Drug Regulations, of the Ladue Code of Ordinances relating to legalized medical marijuana as required by Article XIV of the Missouri Constitution.

**Bill No. 2231** – An ordinance of the City of Ladue, Missouri, to establish a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials.

**Resolution No. 2019-25** – A resolution authorizing the Mayor to execute on behalf of the City of Ladue, Missouri a professional services contract with Geotechnology, Inc. for professional engineering consultation services related to the review of proposed blasting associated with MSD's Deer Creek Sanitary Sewer Project.

**Financial Matters:**

**F-1** Report of the Finance Director regarding significant items in the financial reports.

**F-2** The Mayor and Council to review and approve the Vouchers for Payment for the month of June 2019.

**F-3** The Mayor and Council to review the combined Treasurer's and Collector's Report for June 2019.

**F-4** The Mayor and Council to review the Financial Report for June 2019.

**F-5** The Mayor and Council to review the Cash Flow Summary for June 2019.

**F-6** The Mayor and Council to review the Land Lots and Delinquent Tax List.

**Department Reports:**

**D-1 Fire Department:** Mayor and Council to review the Fire Department Activity Report for the month of June 2019.

**D-2 Police Department:** Mayor and Council to review the Police Activity Report for the period of January 1 – June 30, 2019.

**D-3 Public Works:** Mayor and Council to review the report of the Director of the Public Works Department.

a. 2019 Five-Year Storm Water Implementation Program  
*Action may be taken by the Council in the form of a motion and vote for acceptance of the plan*

b. Building Office report for the period through June 2019.

**D-4 Municipal Court:** Mayor and Council to review the report of the Municipal Court for June 2019.

**D-5 Administration/City Clerk:**

a. Request for authorization for the City Clerk to purchase city-wide computer equipment from Zobrio at a cost of \$15,399.71.

b St. Louis Regional Hazard Mitigation Plan Update for 2020-2025.

c. Report on the proposed changes to the Non-Uniformed Employee Pension Plan.

d. Report from the City Attorney.

**D-6 Committee Appointments:**

a.

**Adjournment:** Next meeting dates: Monday, August 19, 2019 and Monday, September 16, 2019.

**Note:** Pursuant to Section 610.022 RSMO., the City Council could vote to close the public meeting and move to executive session to discuss matters relating to litigation, legal actions and/or communications from the City Attorney as provided under section 610.021 (1) RSMO. and/or personnel matters under section 610.021 (13) RSMO. and/or employee matters under section 610.021 (3) RSMO. and/or real estate matters under section 610.021 (2) RSMO.

**In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 "ADA", the City of Ladue will not discriminate against qualified individuals on the basis of disability in its services, programs, or activities. If you require an accommodation or modification please contact Laura Rider, City Clerk, (314) 993-3439, [lrider@cityofladue-mo.gov](mailto:lrider@cityofladue-mo.gov) as soon as possible but no later than 48 hours before the scheduled event.**

Posted Date: 7/11/19

Time: 3:15 p.m. By: J. Rider

**BILL NO. 2229**

**ORDINANCE NO. 2229**

**AN ORDINANCE MODIFYING CHAPTER 2, ARTICLE X – STORM WATER CONTROL PROGRAM, OF THE LADUE CODE OF ORDINANCES**

**WHEREAS**, Ordinance 2137 was adopted in August 2016 by the City Council and established Chapter 2, Article X of the Code of Ordinances for the City of Ladue, entitled Storm Water Control program; and

**WHEREAS**, the Storm Water Control program set forth specific details about the program including the requirement for the Storm Water Master Plan to be updated not less than a three-year interval as outlined in Sections 2-323 and 2-326, established a Small Grant program with an annual funding allocation of \$50,000 as outlined in Exhibit B to Section 2-329; and

**WHEREAS**, the Storm Water Advisory Committee, also established by Ordinance 2137, states that the Committee shall perform periodic reviews of the overall program and make recommendations to City Council on same; and

**WHEREAS**, the Storm Water Advisory Committee met on June 3, 2019, June 27, 2019, and July 3, 2019 to discuss the intervals for updating the Storm Water Master Plan and the funding level for the Small Grant Program, and recommends that the interval for updating the Master Plan be increased from three years to five years and that the funding level for the Small Grant Program be increased from an annual \$50,000 allocation to an annual \$100,000 allocation.

**WHEREAS**, City Council, after careful review, desires to and finds it in the best interests of the community to modify certain portions of Chapter 2, Article X, specifically Sections 2-323 and 2-326; and

**WHEREAS**, a copy of this bill has been made available for public inspection prior to its consideration by the Council and read by title two times in an open meeting prior to passage.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LADUE, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:**

SECTION 1. The City of Ladue hereby modifies existing Article X of Chapter 2 of the Code of Ordinances, as shown on Exhibit A to this ordinance, by modifying the last sentence of Section 2-323 and modifying the first sentence of Section 2-326 for the purpose of:

- Increasing the interval for updating the Storm Water Master Plan to five years

SECTION 2. The funding cap for the Small Grant Program will be increased from an annual allocation of \$50,000 to an annual allocation of \$100,000.

SECTION 3. This Ordinance shall be in full force and effect from and after its adoption and approval by the Mayor.

PASSED THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2019.

\_\_\_\_\_  
President, City Council

ADOPTED AND APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2019.

\_\_\_\_\_  
Nancy Spewak, Mayor

ATTEST:

\_\_\_\_\_  
Laura A. Rider, City Clerk

## **EXHIBIT A**

### **Sec. 2-323. - Benefit calculation and storm water master plan.**

Upon identification of priority areas for further analysis utilizing the heat map, the director shall cause development of a storm water master plan for those problem areas. Highest priority areas, as illustrated on the heat map, are eligible for further analysis and inclusion in the storm water master plan that will include the following:

- (1) Establishment of a preliminary scope of work for a concept solution;
- (2) Calculation of MSD benefit points utilizing the MSD stormwater projects prioritization system dated October 10, 2006;
- (3) Establishment of engineer's opinion of probable cost (EOPC); and
- (4) Calculation of the BCR on the Ladue Score Sheet as attached to this article.

The BCR calculation includes adjustments to MSD benefit points, by applying multipliers for the number of properties benefited divided by the number of properties impacted, and for problem category weighting as defined on the Ladue Score Sheet. The problem category weightings were developed in response to priorities determined by the city. Additionally, the definition of a benefited property, as well as the definition of an impacted property, are also defined on the Ladue Score Sheet. It is understood that a project may include multiple problem categories. The weighting multiplier to be used in the BCR shall be the number associated with the highest priority problem category identified for that project as determined by the director.

The storm water master plan shall be presented to the committee for review and recommendation to the city council. The storm water master plan shall consist at minimum of items (1) through (4) as listed above for each area of concern analyzed. The committee shall review the plan in open session and shall seek input from any and all agencies, groups or individuals as necessary to evaluate the storm water master plan and revise it as necessary. All affected property owners shall be informed of this review at least one week prior to the session through notice given by first class mail. Upon solicitation of public input, the committee may alter, adopt or reject the benefit calculation for placement in the program. The storm water master plan shall be updated at regular intervals, but not less than once every ~~three~~ **five** years or as approved by city council, under the direction of the director, under contract with a qualified professional services provider or utilizing internal resources.

**Sec. 2-326. - Reevaluation/inactivation.**

(a) Each project shall be reevaluated by the committee not less than every ~~three~~ **five** years. If changes in project scope or cost are identified by the director or requested by the affected property owners, the project may be reevaluated annually prior to the presentation of the storm water master plan to the city council.

(b) In the event that the progress of a project becomes stalled during the design stage due to a failure to reach an agreement/solution with the impacted parties, and it is so deemed by the committee, a project may be recommended to be placed on inactive status. Prior to this designation, a hearing shall be held at a regularly scheduled meeting of the committee. The recommendation to place a project on inactive status shall include a set of conditions which if met will allow the inactive status to be lifted. All affected property owners shall be informed of this recommendation at least one week prior to the meeting of the committee through notice given by first class mail. Upon recommendation of placement upon inactive status, all application of city resources shall be suspended until such a time as the project is returned to active status. A project may be returned to active status once all conditions have been met and the project has been reviewed and approved by the committee. This placement of a project upon inactive status shall be reported annually to the city council as part of the rolling five-year implementation plan.

**BILL NO. 2230**

**ORDINANCE NO. 2230**

**AN ORDINANCE AMENDING CHAPTER 62, OFFENSES AND MISCELLANEOUS PROVISIONS, ARTICLE VI, DRUG REGULATIONS, OF THE LADUE CODE OF ORDINANCES RELATING TO LEGALIZED MEDICAL MARIJUANA AS REQUIRED BY ARTICLE XIV OF THE MISSOURI CONSTITUTION.**

**WHEREAS**, on November 6, 2018, the voters of the State of Missouri approved Amendment 2 to the Missouri Constitution adding a new Article XIV, Section 1 to the Missouri Constitution, titled "Right to Access Medical Marijuana" (the "Amendment"); and

**WHEREAS**, the intent of the Amendment is to enable certain specified persons and legal entities who comply with the provisions of the Amendment as well as all rules and regulations promulgated by the Department of Health and Senior Services of the State of Missouri (the "DHSS") to legally obtain, possess, cultivate, process, grow, use, and distribute marijuana for medicinal purposes to the extent allowed by applicable law; and

**WHEREAS**, despite the enactment of the Amendment, marijuana remains a "Schedule 1 Controlled Substance" pursuant to the Controlled Substances Act of the United States and remains illegal under federal law; and

**WHEREAS**, despite the enactment of the Amendment, marijuana remains a controlled substance under Missouri law except where used strictly pursuant to the provisions of the Amendment and rules and regulations promulgated by the DHSS; and

**WHEREAS**, nothing in this ordinance, nor any other act, statement, or activity of the City of Ladue (the "City"), nor any officers, employees, or agents of the City acting in a ministerial or discretionary capacity on behalf of the City or acting in their official capacity as a City employee in furtherance of and in compliance with the Amendment and this ordinance, shall be interpreted as authorization for any illegal activity, nor as any official policy of or statement by the City as to any illegal activity under state or federal law; and

**WHEREAS**, the City has a substantial interest in protecting the public health, safety, order, comfort, convenience, and general welfare of the residents and businesses of the City; and

**WHEREAS**, Article VI, Drug Regulations, of the existing Chapter 62, the Offenses and Miscellaneous Provisions Chapter of the Ladue Code, does not provide for legalized medical marijuana; and

**WHEREAS**, the City desires to establish reasonable regulations for medical marijuana and for the possessing, cultivating, growing, using, administering or distributing of medical marijuana including the manufacture, sale, purchase, and possession of paraphernalia related thereto so long as such activity falls within the confines of the Amendment including any rules and regulations promulgated by the DHSS, and is not otherwise illegal pursuant to applicable law; and

**WHEREAS**, nothing in this ordinance allows a person, business, or other legal entity to



possess, cultivate, grow, infuse, process, use, administer, or distribute marijuana for any purpose other than for use as medical marijuana, and then only to the extent authorized and limited by the Amendment and any rules and regulations regarding medical marijuana issued by the DHSS; and

**WHEREAS**, nothing in this ordinance allows a person, business, or other legal entity to create, cause, engage in, or maintain a public nuisance injurious to the public health, safety, order, comfort, convenience, and general welfare of the residents of the City; and

**WHEREAS**, nothing in the Amendment, rules and regulations promulgated by the DHSS related to medical marijuana, or this ordinance allows a person to smoke, use, ingest, or otherwise administer marijuana in a public place in the City or to operate any motor vehicle, aircraft, motor boat, or other dangerous device while under the influence of marijuana; and

**WHEREAS**, the City desires to protect the public health, safety, order, comfort, convenience, and general welfare of the individual residents and businesses of the City and finds this ordinance necessary to safeguard the public health, safety, order, comfort, convenience, and general welfare of the individual residents and businesses of the City by establishing reasonable regulations relating to legalized medical marijuana consistent with Article XIV, Section 1 of the Missouri Constitution.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LADUE, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:**

**Section 1.** The recitals set forth above are hereby specifically incorporated into this ordinance by reference.

**Section 2.** Section 62-179, Prohibited Acts, of Chapter 62, Offenses and Miscellaneous Provisions is hereby repealed and replaced by a new Section 62-179 to read as follows:

**Section 62-179. - Prohibited Acts.**

It is unlawful for any person to manufacture, possess, have under his/her control, sell, use, administer, ingest, dispense, distribute, or compound any controlled substance or imitation controlled substance as listed in and regulated by Chapter 195 RSMo. except and only to the extent as authorized by Article XIV, Section 1 of the Missouri Constitution including any and all rules and regulations promulgated by the Missouri Department of Health and Senior Services relating to legalized medical marijuana, and except and only to the extent as authorized by Chapter 195 RSMo. or Chapter 579 RSMo.

**Section 3.** Section 62-180, Devices for use of contraband substances, of Chapter 62, Offenses and Miscellaneous Provisions is hereby repealed and replaced by a new Section 62-180 to read as follows:

**Section 62-180. – Unlawful Use, Possession, Delivery, or Manufacture of Drug Paraphernalia and Devices.**

It is unlawful for any person to use, possess with intent to use, sell, deliver, possess with intent to deliver, or manufacture with intent to deliver, drug paraphernalia, or any devices for use of contraband or controlled substances to plant, propagate, cultivate, grow, harvest, manufacture, compound, convert, produce, process, prepare, test, analyze,



pack, repack, store, contain, conceal, inject, ingest, inhale, administer, or otherwise introduce into the human body a controlled substance or an imitation controlled substance as listed in Chapter 195, RSMo. except and only to the extent as authorized by Article XIV, Section 1 of the Missouri Constitution including any and all rules and regulations promulgated by the Missouri Department of Health and Senior Services relating to legalized medical marijuana.

**Section 4.** The portions of this ordinance shall be severable. In the event that any portion of this ordinance is found by a court of competent jurisdiction to be invalid, the remaining portions of this ordinance are valid, unless the court finds that the valid portions of this ordinance are so essential and inseparably connected with and dependent upon the void portion that it cannot be presumed that the City Council would have enacted the valid portions without the invalid ones, or unless the court finds that the valid portions standing alone are incomplete and are incapable of being executed in accordance with the legislative intent.

**Section 5.** This ordinance shall take effect and be in force from and after its passage and approval by the Mayor.

**PASSED THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2019.**

\_\_\_\_\_  
President, City Council

**APPROVED AND ADOPTED THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2019.**

\_\_\_\_\_  
Nancy Spewak, Mayor

**ATTEST:**

\_\_\_\_\_  
Laura Rider, City Clerk

**BILL NO. 2231**

**ORDINANCE NO. 2231**

**AN ORDINANCE OF THE CITY OF LADUE, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS.**

**WHEREAS**, the State of Missouri has established statutory requirements relating to personal financial disclosure statements and conflicts of interest pursuant to Section 105.483 and Section 105.485-4 RSMo; and

**WHEREAS**, said requirements allow municipalities to adopt biennially an ordinance, order or resolution which establishes and makes public that municipality's method of disclosing potential conflicts of interest in accordance with the requirements of Section 105.485.4 RSMo.; and

**WHEREAS**, this bill having been made available for public inspection prior to its consideration by the City Council and read by title two times in open meeting prior to its passage.

**NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LADUE, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:**

**Section 1. Declaration of Policy.** The proper operation of municipal government requires that public officials and employees be independent, impartial, and responsible to the people; that government decisions and policy be made in the proper channels of the governmental structure; that public office not be used for personal gain; and that the public have confidence in the integrity of its government. In recognition of these goals, there is hereby established a procedure for disclosure by certain officials and employees of private financial or other interests in matters affecting the city.

**Section 2. Conflicts of Interest.** The Mayor or any member of the City Council who has a substantial personal or private interest, as defined by state law, in any bill shall disclose on the records of the City Council the nature of his interest and shall disqualify himself from voting on any matters relating to this interest.

**Section 3. Disclosure Reports.** Each elected official, the chief administrative officer, the chief purchasing officer, and the general counsel (if employed full time) shall disclose the following information by May 1 if any such transactions are engaged in during the previous calendar year:

a. For such person, and all persons within the first degree of consanguinity or affinity of such person, the date and the identities of the parties to each transaction with a total value in excess of five hundred dollars, if any, that such person had with the political subdivision, other than compensation received as an employee or payment of any tax, fee, or penalty due to the political subdivision, and other than transfers for no consideration to the political subdivision; and

b. The date and the identities of the parties to each transaction known to the person with a total value in excess of five hundred dollars, if any, that any business entity in which such person had a substantial interest, had with the political subdivision, other than payment of any tax, fee or penalty due to the political subdivision or transactions involving payment for providing utility service to the political subdivision, and other than transfers for no consideration to the political subdivision.

c. The chief administrative officer and the chief purchasing officer also shall disclose by May 1 for the previous calendar year the following information:

1. The name and address of each of the employers of such person from whom income of one thousand dollars or more was received during the year covered by the statement;

2. The name and address of each sole proprietorship that he owned; the name, address and the general nature of the business conducted of each general partnership and joint venture in which he was a partner or participant; the name and address of each partner or co-participant for each partnership or joint venture unless such names and addresses are filed by the partnership, or joint venture with the secretary of state; the name, address and general nature of the business conducted of any closely held corporation or limited partnership in which the person owned ten percent or more of any class of the outstanding stock or limited partnership units; and the name of any publicly traded corporation or limited partnership that is listed on a regulated stock exchange or automated quotation system in which the person owned two percent or more of any class of outstanding stock, limited partnership units or other equity interests; and

3. The name and address of each corporation for which such person served in the capacity of a director, officer or receiver.

**Section 4. Filing of Reports.** The reports, in the attached format (Exhibit A), or in such format as prescribed by law, shall be filed with the City Clerk and with the Missouri Ethics Commission. The reports shall be available for public inspection and copying during normal business hours.

**Section 5. When Filed.** The financial interest statements shall be filed at the following times, but no person is required to file more than one financial interest statement in any calendar year:

a. Each person appointed to office shall file the statement within thirty days of such appointment or employment;

b. Every other person required to file a financial interest statement shall file the statement annually not later than May 1 and the statement shall cover the calendar year ending the immediately preceding December 31; provided that any member of the City Council may supplement the financial interest statement to report additional interests acquired after December 31 of the covered year until the date of filing of the financial interest statement.

**Section 6. Filing of Ordinance.** A certified copy of this ordinance, adopted prior to September 15, shall be filed with the Missouri Ethics Commission within ten (10) days of its adoption.

**Section 7.**    **Effective Date.**        This ordinance shall be in full force and effect from and after its adoption and approval by the Mayor.

**PASSED THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2019.**

\_\_\_\_\_  
President, City Council

**ADOPTED AND APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2019.**

\_\_\_\_\_  
Nancy Spewak, Mayor

**ATTEST:**

\_\_\_\_\_  
Laura A. Rider, City Clerk

**EXHIBIT "A"**

**Financial Disclosure Statement for Political Subdivisions**



Missouri Ethics Commission (MEC)  
PO Box 1370, Jefferson City MO 65102, (800) 392-8660, www.mec.mo.gov

Office Use:

## Financial Disclosure Statement for Political Subdivisions - 105.485(4), RSMo

### 1. Statement Information (select one)

Type: ☐ New ☐ Amended

### 2. Filing Status & Time Period Covered (select one & insert time period)

#### A. Filing Status

- ☐ **Annual Filer:** file from Jan 1 to Dec 31 of prior year (if no longer serving, enter the time period served), due by May 1
- ☐ **Newly Appointed/Employed:** file for calendar year before start date, due within 30 days
- ☐ **Incumbent Candidate:** file from Jan 1 of prior year to closing date for candidacy (may be longer than 12-month period), due within 14 days of closing date for candidacy
- ☐ **New Candidate:** file for the 12-month period before the closing date for candidacy, due within 14 days of closing date for candidacy

B. Time Period Covered: From \_\_\_\_/\_\_\_\_/\_\_\_\_ to \_\_\_\_/\_\_\_\_/\_\_\_\_ (mm/dd/yyyy)

### 3. Filer Information

Filer's name (First, Middle, Last)

Spouse's name (First, Middle, Last)

Mailing address

City, State, Zip

Dependent child's name\* (First, Middle, Last)

Dependent child's name\* (First, Middle, Last)

Political Subdivision or State Agency

Title (Position/Office Seeking)

☐ Check if spouse is filing separate from yourself (if your spouse is not required to file a PFD, this statement MUST disclose his/her information).

\*Includes all children, stepchildren, foster children and wards under the age of eighteen residing in the person's household and who receive in excess of 50% of their support from the person.

### 4. Transaction Information

A. List the transactions, valued at more than \$500, you, your spouse, or any relative within the first degree of blood or marriage had with the political subdivision listed above. *Do not include* compensation received as an employee, payment of taxes, fees or penalties or transfers for no consideration.

Date (mm/dd/yyyy)

Parties involved in transaction

Date (mm/dd/yyyy)

Parties involved in transaction

B. List the transactions for any business entity, in which you, your spouse, or dependent child(ren) held a substantial interest, that conducted business with the political subdivision listed above valued at more than \$500. *Do not include* payments of taxes, fees or penalties due to the political subdivision or transactions involving payment for providing utility service to the political subdivision or transfers for no consideration. (NOTE: Substantial interest includes ownership of 10% of the business entity or interest valued at \$10,000 or more, or from which a salary, gratuity or other compensation of \$5,000 or more is paid per calendar year).

Date (mm/dd/yyyy)

Name of Business

Parties involved in transaction

Date (mm/dd/yyyy)

Name of Business

Parties involved in transaction

### 5. Signature (select one, sign & date)

- ☐ I affirm and attest under penalty of perjury that information and facts in this report are complete, true, and accurate. I further acknowledge that I am aware that any false statement or declaration made herein is punishable under Ch. 575 RSMo.
- ☐ I affirm and attest under penalty of perjury that information and facts in this report are complete, true, and accurate and that my spouse has refused or failed to provide information concerning his or her financial interest and that I have no working knowledge of such interests. I further acknowledge that I am aware that any false statement or declaration made herein is punishable under Ch. 575 RSMo.

Filer's Signature (Required)

Date (mm/dd/yyyy)

**NOTE:** The following information is required from the **Chief Administrative Officer** and **Chief Purchasing Officer** only. Include information for filer, spouse and dependent child(ren).

**6. Employment**

List the name and address of each employer from whom you, your spouse, or dependent child(ren) received income of \$1,000 or more during the time period covered by this statement.

Employer Name	Employer Address/City/State/Zip	Person's name whom received Income
Employer Name	Employer Address/City/State/Zip	Person's name whom received income

**7. Sole Proprietorships**

List each sole proprietorship owned by you, your spouse or dependent child(ren) during the time period covered by this statement.

Sole Proprietorship Name	Sole Proprietorship Address/City/State/Zip
Sole Proprietorship Name	Sole Proprietorship Address/City/State/Zip

**8. General Partnerships, Joint Ventures**

List each general partnership and joint venture in which you, your spouse or dependent child(ren) were a partner or participant, and the names of partners or co-participants, unless such names and addresses are filed with the Secretary of State, during the time period covered by this statement.

General Partnership or Joint Venture Name	Address/City/State/Zip	Nature of Business	Partner/Coparticipant's Name & Address	Party Involved
General Partnership or Joint Venture Name	Address/City/State/Zip	Nature of Business	Partner/Coparticipant's Name & Address	Party Involved

**9. Stocks, Bond & Other holdings**

EXCEPTION: Interest in any qualified plan or annuity pursuant to the Employees Retirement Income Security Act (ERISA) is not required to be listed.

A. *Limited Partnerships, Closely-held Corporations:* List the name of any closely-held corporation/limited partnership in which you, your spouse, or dependent child(ren) own ten percent (10%) or more of any class of the outstanding stock or units during the time period covered by this statement.

Limited Partnership/Closely-held Corporation Name	Address/City/State/Zip	Nature of business	Party Involved
Limited Partnership/Closely-held Corporation Name	Address/City/State/Zip	Nature of business	Party Involved

B. *Publicly Traded Corporation or Limited Partnership:* List the name of any publicly traded corporation or limited partnership which is listed on a regulated stock exchange or automated quotation system in which you, your spouse or dependent child(ren) own two percent (2%) or more of any class of outstanding stock, units or other equity interests during the time period covered by this statement.

Corporation/Limited Partnership Name	Party Involved
Corporation/Limited Partnership Name	Party Involved

**10. Corporations**

List the name and address of each corporation for which you, your spouse, or dependent child(ren) served in the capacity of a director, officer or receiver during the time period covered by this statement.

Corporation Name	Corporation Address/City/State/Zip	Person's name who served in this capacity
Corporation Name	Corporation Address/City/State/Zip	Person's name who served in this capacity

This form is required to be filed with the Missouri Ethics Commission and with the governing body of your political subdivision. All elected and appointed officials as well as employees of a political subdivision must comply with §105.454 RSMo., on conflicts of interest and their own local code of ethics.



**RESOLUTION NO. 2019-25**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ON BEHALF OF THE CITY OF LADUE, MISSOURI A PROFESSIONAL SERVICES CONTRACT WITH GEOTECHNOLOGY FOR PROFESSIONAL ENGINEERING CONSULTATION SERVICES RELATED TO THE REVIEW OF PROPOSED BLASTING ASSOCIATED WITH MSD'S DEER CREEK SANITARY SEWER PROJECT**

**WHEREAS**, Metropolitan St. Louis Sewer District (MSD) is in the process of contracting for Phase III/IV of the Deer Creek Sanitary Sewer replacement project (hereby known as "the project") which involves approximately 18,000 feet of sanitary sewer installation and the elimination of seven constructed sanitary sewer overflows with approximately 8000 feet of the sanitary sewer replacement to be constructed through bedrock; and

**WHEREAS**, the apparent low bidder for the project is J.H. Berra Construction Co., Inc. who has communicated with the City regarding their desire to perform blasting for rock removal for portions of the project, but has not yet formally submitted their request; and

**WHEREAS**, the City of Ladue contracts with St. Louis County for their administration of the explosives code including the issuance of permits, which requires a municipal zoning approval letter by the City of Ladue prior to the St. Louis County issuance of the blasting permit; and

**WHEREAS**, the City of Ladue provided a letter of City requirements to MSD for the project which stated that in order to obtain the municipal zoning approval letter, that Ladue City Council must authorize the Mayor to sign such letter and that Ladue City Council may elect to refer the matter to the Zoning & Planning Commission for recommendations prior to making their final decision; and

**WHEREAS**, the City, in its evaluation of the anticipated request from J.H. Berra, may need expert engineering consultation services related to the request which could include review of the MSD Blasting Specifications & contractor blasting submittal as well as attending City meetings to provide their expert opinion on this subject; and

**WHEREAS**, Geotechnology, Inc. has known expertise in the field of geophysics as well as geotechnical engineering, as proven in their work on a current City of Ladue storm water project, and is recommended by the Public Works Department engineering staff to serve as an expert on the evaluation of the anticipated blasting proposal; and

**WHEREAS**, the proposal dated July 10, 2019 has been reviewed by City staff and has been found to be in accordance with the scope of work developed by staff; and

**WHEREAS**, the project duration is anticipated to be completed by the end of 2019 and is estimated to not exceed \$5000, will be compensated on a work order, and will be funded through the professional fees expense account of the Public Works General Fund budget; and

**WHEREAS**, the City Council now desires and finds it in the best interest of the City to approve the Professional Services Contract with Geotechnology for Professional Engineering consultation services regarding blasting in accordance with scope of work identified in Exhibit A.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF LADUE, MISSOURI, AS FOLLOWS:**

**Section 1.** The City Council hereby authorizes the Mayor to authorize on behalf of the City the Professional Services Contract for Professional Engineering consultation services regarding blasting with a scope of work and hourly rates as outlined in Exhibit A with tasks to be specifically determined through a work order process.

**Section 2.** This Resolution shall take effect and be in force from and after its passage and approval by the Mayor.

**Adopted by the City Council and approved by the Mayor on this \_\_\_\_ day of \_\_\_\_\_ 2019.**

**ATTEST:**

\_\_\_\_\_  
**Nancy Spewak, Mayor**

\_\_\_\_\_  
Laura Rider, City Clerk